

# Agenda of Regular Meeting

## The Board of Trustees Marion ISD

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A Regular Meeting of the Board of Trustees of Marion ISD will be held December 14, 2016, beginning at 7:00 PM in the Marion Meeting and Conference Center, 214 W Huebinger St., Marion, TX.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Roll Call (Establishment of Quorum)
3. Pledge of Allegiance
4. Moment of Silence / Invocation
5. President's Opening Remarks
6. Open Forum:  
Recognize Visitors: The Marion ISD Board of Trustees designates a time for audience participation at the beginning of each regular meeting to hear persons who desire to make comments. In accordance with Board Policy BED(LOCAL), those wishing to speak shall sign up before the meeting begins stating the concern or noting the agenda item they wish to address. Audience participation is limited to five minutes, audiences of more than five persons shall appoint a representative, and the Board shall not deliberate any subject not on the posted agenda.
7. Everyday Greatness - Recognition of student and staff successes in the District.
  - A. Holiday Card Design Winners
8. Reports
  - A. Superintendent Reports
    1. Student Transfer List - December 2016
    2. Board of Trustees Training Hours
    3. District of Innovation Report to Commissioner of Education
    4. Tip Line Activation
    5. Release of A - F Mock Up by TEA
    6. Marion ISD Community Holiday Gathering - December 19, 2016
  - B. Campus Administrator Reports

- C. Committee Reports
  - 1. Facilities
  - 2. Public Relations
  - 3. Technology
  - 4. Finance Audit
  - 5. Emergency Operations
- 9. Consent Agenda
  - A. Approve Minutes from Regular Meeting dated November 16, 2016.
  - B. Approve donations from Marion Athletic Boosters Club: \$4,150 for Weight Room Equipment and \$2,200 for Gym Banners
  - C. Finance
    - 1. General Operating Fund
    - 2. Purchases over \$10,000
- 10. Action Items
  - A. Discuss and update the progress for the Marion Athletic Complex Bond Project with PBK Architects and Jackson Construction and take action as necessary.
  - B. Review and approve Audit Report and take action as necessary.
  - C. Review and discuss Superintendent's Evaluation Form and take action as necessary.
  - D. Discuss and consider a resolution to call on the Texas Legislature to repeal the arbitrary small schools penalty funding formula and take action as necessary.
- 11. Closed Session: The Marion ISD Board of Trustees will convene in a closed meeting pursuant to following sections of the Texas Government Codes:
  - A. Personnel - The Marion ISD Board of Trustees will convene in a closed meeting pursuant to Section 551.074 of the Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- 12. ***\* No final action, decision, or vote will be taken by the Board while in executive session.\**** Open Session: Consider and take possible action regarding items discussed in closed session.
  - A. Personnel - Consider and take possible action regarding Section 551.074 of the Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- 13. Discuss items for inclusion on the January 2017 Regular Board Meeting Agenda.
- 14. Adjourn